

**BUCKLIN U.S.D. #459
BOARD OF EDUCATION
MONDAY, FEBRUARY 8, 2010
MINUTES**

MEMBERS PRESENT:

Sherry Curtis
Shane Jones
Dwann Seacat
Nathan Thompson
Shana Tilley
Becky Barnhardt – joined at 7:05

ADMINISTRATION PRESENT:

W.S. Landis, Superintendent
Tim Dusin, 7-12 Principal
Sandy Schadegg – K-4 Principal
Genita Parr, BOE Clerk

GUESTS PRESENT:

Meeting called to order by Dwann Seacat at 7:00 p.m. in the board room.

M/S (Sherry Curtis – Shana Tilley) to approve the agenda as presented.
M/C 5-0

M/S (Shane Jones – Nathan Thompson) to approve the consent agenda which includes the January 11 and January 20 minutes and substitute teachers of Mary Ellis, Logan Wyrick, and Kelly Ledesma.
M/C 5-0

M/S (Shane Jones – Sherry Curtis) to approve the financial statements as presented with \$977,963.87 receipts and \$37,975.16 in bills.
M/C 6-0

e-mail communication – to be discussed during executive session

Superintendent Reports on elementary heater system; compressor motor on the HS heater system; protest of taxes in Clark County; Governmental Relations meeting on February 17 & 18 in Topeka; and Ad Hoc Budget committee.

Principal Reports: written reports – no questions

Review of minutes for Recreation Commission; Special Ed Cooperative; A+ Network; and SWPRSC -- No questions or comments...

M/S (Nathan Thompson- Becky Barnhardt) for Mr. Landis to begin an outreach letter process for Kingsdown, Ford, and Bucklin businesses, city councils and the economic development committee.

M/C 6-0

M/S (Becky Barnhardt – Shana Tilley) to have Jules Constantin make a plaque to honor Mr. Brummett as he retires in the spring.

M/C 6-0

Response has been submitted to OCR with number of activities and participants as well as a survey of additional possibilities.

School Calendar for 2010 – 2011 –

End before Memorial Day; Start as close to ITV as possible; cushion for snow days

Capital Outlay Projects –

Possibilities were provided to BOE members including some cement work, security system with two more door swipes, reseal two gym floors, steel door on HS boiler room; locker room shower faucets replace or repair; elementary playground swing surfacing; mobile unit restroom floors; mobile unit door jams for some inside and outside; paint HS lockers; striker on east HS doors

M/S (Sherry Curtis – Shane Jones) to get quotes on the above mentioned items.

M/C 6-0

M/S (Sherry Curtis – Becky Barnhardt) to adopt the proposed policy changes for 1.990; 2.236; and 3.5141-3.5144;

M/C 6-0

M/S (Sherry Curtis – Nathan Thompson) to approve performance objectives for Superintendent as presented.

M/C 6-0

M/S (Dwann Seacat –Sherry Curtis) to take 5 minute break.

M/C 6-0(8:12 – 8:17)

M/S (Dwann Seacat – Shane Jones) to go into executive session for 20 minutes with both principals and clerk remaining. (8:18 – 8:38)

M/C 6-0

M/S (Dwann Seacat – Shane Jones) to go into executive session for 20 minutes with both principals and clerk remaining. (8:40 – 9:00)

M/C 6-0

M/S (Dwann Seacat – Shane Jones) to go into executive session for 10 minutes with both principals and clerk remaining. (9:00 – 9:10)

M/C 6-0

M/S (Shane Jones – Shana Tilley) to allow Terah Thompson to attend the students' parent's funeral as a school representative.

M/C 6-0

M/S (Dwann Seacat – Shane Jones) to adjourn meeting at 9:12 p.m.
M/C 7-0

President Board of Education

Attest: Clerk of Board

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